

TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR APRIL 12, 2010
6:00 PM AT TOWN HALL

1. Town Board meeting was called to order at 6:00 PM by Chairman Langmesser. Present: Gauerke, Baumgart, Block, Attorney Dubis and residents of the Town. Supervisor Kacmarcik was excused.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Block motioned to approve the Town Board meeting minutes dated March 8, 2010 and the special minutes dated March 8, 2010 as printed, seconded by Gauerke. Motion carried.
4. Treasurer Report/Payment of Claims- Baumgart motioned to approve the claims as presented, seconded by Gauerke. Motion carried. Chairman Langmesser read the Treasurer's report.
5. Correspondence: Request to create a Summer Camp at Waterford Town Park-Michelle Michalik- Michalik gave a presentation as well as submitted to the Board what the start up costs would be and the costs per child. Questions were raised about liability and Michalik indicated that she would have the parents sign a waiver. Dubis noted that parents can not waive any liability for their children. Clerk to investigate a possible rider for the Towns Insurance at the expense of Michalik. Gauerke also noted that the baseball teams use the diamonds and this can not interfere. Michalik noted that it would not. Langmesser motioned to approve contingent upon insurance covering this type of activity or Michelle Michalik to purchase a rider, seconded by Baumgart. All in favor. Motion carried.
6. Committee Reports:
 - (a) Police Dept. Report-Chief Ditscheit reported that the Darcy property burned down due to lightening. Clean-up has already begun. The 2nd annual WACKO will take place at 4:00 pm on August 7th. This is the Waterford Area Canoe Kayak Outing.
 - Ordinance regarding disposal procedures for personal property: Dubis indicated that the Town Board has control over the money but the Chief has discretion as to where the money is spent. Block motioned to approve the ordinance, seconded by Gauerke. All in favor. Motion carried.
 - (b) Tichigan Vol. Fire Co. -Bluhm reported 24 responses for the month of March. The EMS Program is moving along and they have purchased an ambulance. Open house is May 15th from 11-3 pm.
 - (c) Waterways Committee- Dick Kosut was unable to attend. Bob Hardy indicated that anyone wanting to opt out of the weed spraying program must send a letter to WWMD by April 24th.
 - (d) Park- Block presented the part-time wage scale. Her concerns were not wanting automatic pay increases for part-time employees and that overtime be after 6 pm and before 7 am as opposed to before 7 am and after 3 pm as presented. Block motioned to approve the pay wage schedule with the following changes: 1. No automatic pay increases for part-time employees; 2. over-time for part-time begins before 6 and after 7 pm., seconded by Langmesser. All in favor. Motion carried.
 - (e) Road Dept. – Town awarded road bid to Amon and Sons.
 - (f) Town Planning Recommendations-
 - Gauerke noted there was nothing on the agenda, just approval of minutes. No action was taken.
7. Old Business:
 - (a) Discussion and possible action relating to Fireworks Ordinance- Deanna Delimat, Black Bull Fireworks, submitted a copy of the fireworks ordinance she would like to see implemented. Langmesser formed a Fireworks Committee to consist of Supervisor Kacmarcik, new Supervisor to be (Effective April 13, 2010) Szeklinski and both the Chiefs for fire and police. All findings to be presented to the board at the May 10th Town Board meeting.
8. New Business:
 - (a) Clarification of Sanitary District Commissioners salaries- Per the request of the WSD. Block motioned that all salaries be equal, seconded by Baumgart. All in favor. Motion carried.

Forthcoming events- None

Block motioned to adjourn the meeting at 6:40 PM, seconded by Gauerke. All in favor. Motion carried.

Respectfully submitted, Tina Mayer, Town Clerk

Town Board Minutes- April 12, 2010